



# REPORT

## CULTURE AND COMMUNITY COMMITTEE

### 13 OCTOBER 2022

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**PRESENT:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, J Gough, D Mahon, P Wells and M Wright.

**ALSO IN ATTENDANCE:**

The Chief Executive Officer, the Manager Corporate Governance, the Governance Team Leader, the Director Strategy, Partnerships and Engagement, the Executive Officer Strategy, Partnerships and Engagement, the Director Development and Environment, the Director Infrastructure and the Director Community, Culture and Places.

Councillor J Gough assumed the chair of the meeting.

The proceedings of the meeting commenced at 5.45 pm.

Councillor M Dickerson is attending via Teams.

**CCC22/48 LEAVE OF ABSENCE (ID22/2082)**

Requests for leave of absence were received from Councillors V Etheridge and R Ivey who were absent from the meeting due to personal reasons.

Moved by Councillor S Chowdhury and seconded by Councillor D Mahon

**MOTION**

**That such requests for leave of absence be accepted and Councillors V Etheridge and R Ivey be granted leave of absence from this meeting.**

**CARRIED**

**For:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, J Gough, D Mahon, P Wells and M Wright.

**Against:** Nil

**CCC22/49 CONFLICTS OF INTEREST (ID22/2085)**

The following conflict of interest was declared:

Councillor S Chowdhury declared an interest in Item CCC22/54, non-pecuniary less than significant.

**CCC22/50 REPORT OF THE SPARC COMMITTEE - MEETING 15 AUGUST 2022 (ID22/2002)**

The Committee had before it the report of the SPARC Committee meeting held 15 August 2022.

Moved by Councillor M Wright and seconded by Councillor J Black

**MOTION**

**That the report of the SPARC Committee meeting held on 15 August 2022, be noted.**

**CARRIED**

**For:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, J Gough, D Mahon, P Wells and M Wright.

**Against:** Nil

**CCC22/51 REPORT OF THE AQUATICS WORKING PARTY - MEETING 19 SEPTEMBER 2022 (ID22/2003)**

The Committee had before it the report of the Aquatics Working Party meeting held 19 September 2022.

Moved by Councillor J Black and seconded by Councillor P Wells

**MOTION**

**That the report of the Aquatics Working Party meeting held on 19 September 2022, be noted.**

**CARRIED**

**For:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, J Gough, D Mahon, P Wells and M Wright.

**Against:** Nil

**CCC22/52 REPORT OF THE RECONCILIATION ACTION PLAN WORKING GROUP - MEETING 27 SEPTEMBER 2022 (ID22/2078)**

The Committee had before it the report of the Reconciliation Action Plan Working Group meeting held 27 September 2022.

Moved by Councillor L Burns and seconded by Councillor P Wells

**MOTION**

**That the report of the Reconciliation Action Plan Working Group meeting held on 27 September 2022, be noted.**

**CARRIED**

**For:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, J Gough, D Mahon, P Wells and M Wright.

**Against:** Nil

**CCC22/53      REPORT OF THE SOCIAL JUSTICE ADVISORY COMMITTEE - MEETING 27  
SEPTEMBER 2022 (ID22/2079)**

The Committee had before it the report of the Social Justice Advisory Committee meeting held 27 September 2022.

Moved by Councillor P Wells and seconded by Councillor S Chowdhury

**MOTION**

**That the report of the Social Justice Advisory Committee meeting held on 27 September 2022, be noted.**

**CARRIED**

**For:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, J Gough, D Mahon, P Wells and M Wright.

**Against:** Nil

**CCC22/54      SOUTHLAKES MAINTENANCE AGREEMENT WITH MAAS GROUP PROPERTIES  
SOUTHLAKES PTY LTD. (ID22/1906)**

The Committee had before it the report dated 8 September 2022 from the Manager Recreation and Open Space regarding Southlakes Maintenance Agreement with Maas Group Properties Southlakes Pty Ltd.

Moved by Councillor J Black and seconded by Councillor M Wright

**MOTION**

**That the Open Space Maintenance Deed, Southlakes Development, Boundary Road Dubbo be executed under the Common Seal of the Council.**

**CARRIED**

**For:** Councillors J Black, L Burns, S Chowdhury, M Dickerson, J Gough, D Mahon, P Wells and M Wright.

**Against:** Nil

*Councillor S Chowdhury declared a pecuniary, significant interest in the matter now before the Committee and left the room and was out of sight during the Committee's consideration of this matter. The reason for such interest is that Councillor S Chowdhury owns property in Southlakes.*

The meeting closed at 5.53pm.

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CHAIRPERSON